## METROPOLITAN DEVELOPMENT COMMITTEE

DATE: September 5, 2007

CALLED TO ORDER: 5:30 p.m.

ADJOURNED: 5:35 p.m.

## ATTENDANCE

Attending Members
Dane Mahern, Chairman
Rozelle Boyd
Ron Gibson
Scott Keller
Lance Langsford
Robert Lutz
Jackie Nytes

Marilyn Pfisterer

Absent Members
Angela Mansfield

## **BUDGET HEARING**

Review and Analysis

<u>PROPOSAL NO. 342, 2007</u> – adopts the annual budget for Indianapolis and Marion County for 2008 (Metropolitan Development portion only)

"Do Pass" Vote: 8-0

## METROPOLITAN DEVELOPMENT COMMITTEE

The Metropolitan Development Committee of the City-County Council met on Wednesday, September 5, 2007. Chair Dane Mahern called the meeting to order at 5:30 p.m. with the following members present: Rozelle Boyd, Ron Gibson, Scott Keller, Lance Langsford, Robert Lutz, Jackie Nytes, and Marilyn Pfisterer.

<u>PROPOSAL NO. 342, 2007</u> – adopts the annual budget for Indianapolis and Marion County for 2008 (Metropolitan Development portion only)

Robert Clifford, City Controller, stated that the Department of Metropolitan Development (DMD) appropriations can be found on page eight of Proposal No. 342, 2007. He said that Bart Brown, Council Chief Financial Officer (CFO), prepared and distributed a summary for the committee members. He added that there are no proposed changes.

Councillor Gibson stated that he was pleased to see that much of the budget funding came from grants and other sources of revenue. He added that this is a very important agency for our city and neighborhoods.

Chair Mahern stated that this proposal will be passed out of committee without changes, but it may be changed prior to the full Council meeting on September 17, 2007.

Councillor Boyd asked if they will have a chance to review those changes prior to the vote. Chair Mahern stated that if there are changes, they would try to have an additional committee hearing. He added that the Council is still looking for ways to cut the budget.

Councillor Gibson moved, seconded by Councillor Boyd, to send Proposal No. 342, 2007 (Metropolitan Development portion only) to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 8-0.

With no further business pending, and upon motion duly made, the Metropolitan Development Committee of the City-County Council was adjourned at 5:35 p.m.

Respectfully submitted,

Dane Mahern, Chair Metropolitan Development Committee

DM/as